

SCHUYLER PUBLIC LIBRARY
108 E. 18th Street
Schuyler, Nebraska 68661-1226
Board of Trustees Meeting
Thursday, July 23rd, 2026 at 5:00pm
Agenda

Statement of compliance with Open Meetings Act and Roll Call, start time: _____

Baumert Marking Medina Rea Rocha

It is hereby declared that this meeting will follow the Open Meetings Act (Sections 84-1407 to 84-1414). This meeting is open to the public and those in attendance may address the board. Comments will be limited to 5 minutes in length.

Are there any guests who would like to address the Board?

Motion to approve minutes of June 9th, 2025 meeting and dispense with their reading.

Motion by _____ Seconded by _____ Vote _____

Motion to approve financial claims for June 2025.

Motion by _____ Seconded by _____ Vote _____

Communications:

Library Director's Report: refer to printed copy.

Committee Reports-

Tech: Vyve Windows11 updates finished, asking for team to revise Tech Plan.

Budget: update on 2026-2027 budget after first city budget meeting on 7/15/26.

Policy: none at this time.

1. Elizabeth Lickei has accepted the Library Clerk roll.
2. Review of 2018 Community Needs Response Plan.
3. Library promotion activities/ideas: Books With Bugsie continuing on Thursdays during July, Summer Reading Program on M & W in July, Stomp Chomp Roar program was F 7/10, Family Fishing Night on Th 7/23 at South Park Lake, SRP pool party on Sat 8/1/26, BitBY summer concert series on Fridays in August at 7pm, _____.
4. Suggestions by Board members for agenda items for next month:

Motion to adjourn, time: _____

Motion by _____ Seconded by _____ Vote _____

Next scheduled meeting: Tuesday, August 11th, 2026 at 5:00pm.

Announcements:

July 1st: library accreditation window opens. Deadline: 10/1/2026

TO: Baumert, Marking, Medina, Rea, Rocha, Arps, Johnson